

MINUTES

Minutes of: PARKS & RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: October 19, 2015
Place of Meeting: Council Chambers

CALL TO ORDER

Chairman Simons called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen, and Goyarts
Absent: Commissioners Proulx, Meenes

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Hansen, second by Commissioner Rudick Stein, the Minutes of the Meeting held on September 21, 2015 were approved
AYES: Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen and Goyarts
NOES: None
ABSTAIN: None
ABSENT: Commissioners Proulx, Meenes

PRESENTATIONS

None

CONSENT CALENDAR

1. **AB # 1015-1 COMMISSION SUMMARY REPORT – (ACTION) TO ACCEPT, APPROVE AND FILE THE SEPTEMBER 21, 2015 PARKS & RECREATION COMMISSION MEETING SUMMARY REPORT.**

ACTION: On motion by Commissioner Rudick Stein, second by Vice Chairman Withall, AB # 1015-1 was approved
AYES: Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen and Goyarts
NOES: None
ABSTAIN: None
ABSENT: Commissioner Meenes, Proulx

PUBLIC OPEN FORUM

None

2. AB # 1015-2 DEPARTMENT REPORT (INFO)

Sue Spickard, Recreation Services Manager reported on completed Parks & Recreation programs and events.

Kyle Lancaster, Parks Superintendent, reported on recently completed, ongoing and upcoming Parks & Recreation projects.

Commissioners requested some clarification on items reported on by Kyle Lancaster and Sue Spickard.

COMMITTEE/CITY COUNCIL REPORTS

None

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None

ADJOURNMENT

ACTION: On motion by Commissioner Ruddick Stein, second by Commissioner Goyarts, the meeting was adjourned at 6:42 p.m. The next Special Meeting of the Parks & Recreation Commission is scheduled for Friday, December 4, 2015, Leo Carrillo Ranch, 5:30 p.m.
AYES: Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen, and Goyarts
NOES: None
ABSTAIN: None
ABSENT: Commissioner Meenes, Proulx

Respectfully submitted,

Charlene Buckalew
Minutes Clerk